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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
00 JAN -6 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

D'STAMPS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLE OF INCORPORATION  
OF

D'STAMPS , INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: D'STAMPS , INC.

The principal place of business of this corporation shall be:

436 E. 15 St.

Hialeah, FL 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JOSE BENIGNO RIVADENEIRA  
436 E. 15 St.  
Hialeah, Florida 33010

DIRECTOR

ALICIA SOLIS  
436 E. 15 St.  
Hialeah, Florida 33010

DIRECTOR

MARINA LAURA RIVADENEIRA  
436 E. 15 St.  
Hialeah, Fl. 33010

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JOSE BENIGNO RIVADENEIRA  
436 E. 15 St.  
Hialeah, Florida 33010

PRESIDENT ( 50 shares )

ALICIA SOLIS  
436 E. 15 St.  
Hialeah, Fl. 33010

SECRETARY ( 25 shares )

MARINA LAURA RIVADENEIRA  
436 E. 15 St. Hialeah, Fl. 33010

TREASURER ( 25 shares )

The undersigned has(have) executed these Article of Incorporation this 5 th. day of January, ~~888~~ 2000..

✓   
\_\_\_\_\_  
Signature/Title

✓   
\_\_\_\_\_  
Signature/Title

✓   
\_\_\_\_\_  
Signature/Title

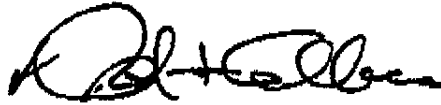
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_  
D' STAMPS , INC.
  
2. The name and address of the registered agent and office is ROBERTO COLLOCA  
(Name)  
15421 Durnford Dr.  
(P. O. BOX NOT ACCEPTABLE)  
Miami Lakes, Florida 33014  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE


DATE 01-05-2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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